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SENIOR INTERAGENCY GROUP (INTELLIGENCE)  
INTERAGENCY GROUP/COUNTERINTELLIGENCE  
WASHINGTON, D.C. 20505



DCI/ICS 0938-87  
22 September 1987

*Cmtc 19-SR*

MEMORANDUM FOR: Members and Invitees

FROM:

Executive Secretary

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SUBJECT:

Draft Minutes of 22st IG/CI Meeting

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Attached are draft minutes of the 22st IG/CI meeting held on 10  
September 1987. If comments/corrections are not received by the Secretariat  
by cob 2 October 1987, the minutes will be  
considered final.

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Attachment:  
a/s

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Minutes of IG/CI Meeting  
10 September 1987  
Room 4017 FBI Headquarters Building

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The 22nd meeting of the IG/CI was held on 10 September 1987 at 1500 hours in the Intelligence Division's conference room at FBI Headquarters. A list of attendees is attached. The Acting Chairman, James H. Geer, Assistant Director in Charge, Intelligence Division, FBI, opened the meeting. Mr. Geer welcomed the group and noted that it was important to meet frequently to ensure appropriate coordination for IG/CI issues. COL James Linnen was welcomed as replacement for COL Anthony Gallo, US Army, who is retiring.

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Mr. Geer advised that the confirmation hearing concerning the nomination of Judge William Sessions as Director of the FBI concluded the morning of 10 September. His nomination will be placed on the Senate floor on 15 September, with confirmation expected shortly thereafter.

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Mr. Geer noted that the first agenda item would be discussion of the Community's response to the SSCI directive in its 27 May 1987 report on the FY 1988 NFIP budget.

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Mr. Geer revealed he had discussed this issue earlier with Mr. Curtis Kamman, Deputy Assistant Secretary for Intelligence and Research, US Department of State, and they concurred in the position that the request had been overtaken by events.

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Mr. Geer proposed and secured approval to advise the SSCI that initiatives subsequent to its request have addressed SSCI concerns and that they reflect Intelligence Community plans in these areas. The SSCI will be advised that the DCI, through appropriate IGs, will continue to review and recommend revisions in security policy and practices being considered for implementation.

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Mr. Jack Donnelly, OSD, noted that the SIG-I should not second-guess the NSPG and should await promulgation of the pending administration policy regarding security.

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ACTION: The IG/CI Secretariat will prepare a response to the SSCI noting that the DCI, in conjunction with relevant Intelligence Community components, has addressed, inter alia, personnel staffing issues of concern to the SSCI as contained in its 27 May 1987 request. The SSCI will be advised that many of the significant and useful recommendations put forth by the recently completed studies on overseas security will take some time to review and decide. However, much can be done now, short of resolving all the issues, to implement a program of action to correct security deficiencies. The DCI will implement pending recommendations to improve overseas security upon promulgation by the administration. [ ]

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Mr. Geer then moved discussion to the second agenda item concerning the IG/CI contribution to the second biannual report to the Assistant to the President for National Security Affairs on implementing the recommendations contained in the President's "Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs, and Capabilities." Mr. Geer noted that the IG/CI's contribution to the first biannual report had been prepared by an ad hoc working group comprised of CIA, DoD, and FBI representatives. He recommended that for the second biannual report State Department be included in the ad hoc working group. Mr. Kamman endorsed the proposal and welcomed the opportunity to participate. [ ]

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Mr. Geer requested that IG/CI members again review the President's report and the substance of the first biannual report and provide any responses to the working group for inclusion in the second biannual report. [ ]

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ACTION: An ad hoc working group headed by the FBI and consisting of representatives of DoD, State, and CIA will coordinate preparation of the second biannual report to the Assistant to the President for National Security Affairs on the President's "Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs, and Capabilities." The report is due to the Chairman, SIG-I, via the Intelligence Community Staff by 15 October 1987. [ ]

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Mr. Geer remarked that it behooves the group to bring issues of concern to the attention of the group for appropriate action. He noted that issues requiring legislative initiatives would be an example of the type of action he had in mind. [ ]

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[redacted] ICS, noted at this point that the annual threat assessment report would soon be finished. Mr. Geer proposed, without objection, that, upon completion, the IG/CI endorse the assessment before forwarding it to the DCI. [redacted]

The meeting concluded at 1545 with Mr. Geer congratulating Mr. Donnelly on behalf of the membership on his recent promotion to Assistant Deputy Under Secretary of Defense for Counterintelligence and Security. [redacted]

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For the next IG/CI meeting:

[REDACTED]

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- Present draft response to the SSCI's 27 May 1987 request for a DCI study of [REDACTED] staffing issues. [REDACTED]
- Complete any necessary follow-up on second biannual report to the Congress. [REDACTED]

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[REDACTED]

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~~CONFIDENTIAL~~AttachmentATTENDEES

| <u>NAME</u>                  | <u>ORGANIZATION</u> |      |
|------------------------------|---------------------|------|
| James Geer (Acting Chairman) | FBI                 |      |
| John F. Donnelly             | OSD                 |      |
| John Hoover                  | OSD                 |      |
| James Linnen                 | Army                |      |
| Lance Arnold                 | Navy                |      |
| William Worochock            | Navy                |      |
| John Guenther                | Marine Corps        |      |
| Charles Johnson              | Air Force           |      |
|                              | NSA                 | 25X1 |
|                              | NSA                 |      |
| John Lewis                   | NSC                 |      |
|                              | CIA                 | 25X1 |
| Curtis Kamman                | State               |      |
| James Lannon                 | State               |      |
| Richard W. Brown             | Energy              |      |
| Louis Ritchie                | Energy              |      |
| Frances Sclafani             | OPM                 |      |
|                              | ICS                 | 25X1 |
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|                              | ICS                 |      |

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CCISCMO/ICS [redacted]

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Distribution of DCI/ICS 0938-87 (w/att as stated):

- 2 - FBI (Mr. Geer)
- 1 - OSD (Mr. Donnelly)
- 1 - Army (COL Linnen)
- 1 - Navy (RADM Flynn)
- 1 - Air Force (Col Johnson)
- 1 - Marine Corps (Mr. Guenther)
- 1 - DIA [redacted]
- 1 - NSA [redacted]
- 1 - State (Mr. Corry)
- 1 - NSC (Mr. Kelly)
- 1 - CIA [redacted]
- 1 - DoJ (Ms. Lawton)
- 1 - Commerce (Mr. Jackson)
- 1 - DoE (Mr. Seaton via Mr. Ritchie)
- 1 - DCI
- 1 - DDCI
- 1 - ER
- 1 - D/ICS (via DD/ICS)
- 1 - ICS Registry
- 1 - IG/CI subject
- 1 - IG/CI chrono

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